

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 5652
Terrell for Senate and Justin Schmidt, in)
his official capacity as treasurer)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on August 19, 2008, do hereby certify that the Commission decided by a vote of 5-0, on an amended pre-meeting tally, to take the following actions in MUR 5652:

1. Accept the conciliation agreement with Terrell for Senate and Justin Schmidt, in his official capacity as treasurer, as recommended in the General Counsel's Memorandum dated January 25, 2008.
2. Approve the appropriate letters.
3. Close the file.

Commissioners Bauerly, Hunter, Petersen, Walther and Weintraub voted affirmatively for the decision. Commissioner McGahn II recused himself with respect to this matter and did not vote.

Attest:

August 22, 2008
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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